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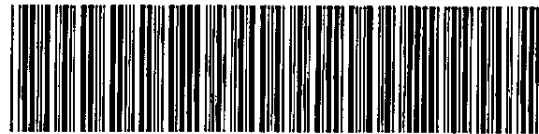
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SECTION OF STATE
TAX
05 JAN -3 AM 11:32

*BR 1/3
W-46067*

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fisher Island Yacht Club, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James W. Bowling
Name (Printed or typed)

1680 N. E. 135th Street
Address

Miami, Florida 33181
City, State & Zip

(305) 895-3035
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2004

JAMES W BOWLING
1680 NE 135TH ST
MIAMI, FL 33181

SUBJECT: FISHER ISLAND YACHT CLUB, INC.
Ref. Number: W04000046067

We have received your document for FISHER ISLAND YACHT CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Profit corporations must have stock.

Please complete your articles with addresses in Article V, VI & VII.

If your corporation is supposed to be a non profit, you have completed the incorrect articles.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 404A00070256

**VERNIS & BOWLING
OF MIAMI, P.A.**

ATTORNEYS AT LAW
1680 N.E. 135th STREET
NORTH MIAMI, FL 33181

TELEPHONE (305) 895-3035
FACSIMILE (305) 892-1260

WEB SITE: WWW.FLORIDA-LAW.COM
Administrative Assistant: Betsy LaChance

December 29, 2004

Beth Register
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fisher Island Yacht Club, Inc.
Number: W0400046067

Dear Beth:

Enclosed is a copy of your December 17, 2004 letter together with the corrected Not For Profit corrected Articles for the above-captioned subject.

Thank you for your prompt filing of these Articles of Incorporation for Fisher Island Yacht Club, Inc.

Very truly yours,



Betsy LaChance, Administrative Assistant
to James W. Bowling

JWB/bl
Enclosures

G:\RCB\Bowling\RCB-OFC\JWB Correspondence\Beth Register Divn of Corp. ltr.12.29.04.wpd

VERNIS & BOWLING OF BROWARD, P.A.
FT. LAUDERDALE, FLORIDA
TEL: (954) 522-1299 / FAX: (954) 522-1302

VERNIS & BOWLING OF THE FL. KEYS, P.A.
ISLAMORADA, FLORIDA
TEL: (305) 864-4675 / FAX: (305) 864-5414

VERNIS & BOWLING OF NORTH FL., P.A.
JACKSONVILLE, FLORIDA
TEL: (904) 620-7243 / FAX: (904) 364-2322

VERNIS & BOWLING OF THE GULF COAST, P.A.
CLEARWATER, FLORIDA
TEL: (727) 443-3377 / FAX: (727) 443-4828

VERNIS & BOWLING OF N.W. FL., P.A.
PENSACOLA, FLORIDA
TEL: (850) 443-3481 / FAX: (850) 452-0166

VERNIS & BOWLING OF PALM BEACH, P.A.
NORTH PALM BEACH, FLORIDA
TEL: (561) 775-9922 / FAX: (561) 775-9922

VERNIS & BOWLING OF THE FL. KEYS, P.A.
KEY WEST, FLORIDA
TEL: (305) 293-4670 / FAX: (305) 293-4680

VERNIS & BOWLING OF S.W. FL., P.A.
FORT MYERS, FLORIDA
TEL: (239) 334-3033 / FAX: (239) 334-3702

VERNIS & BOWLING OF CENTRAL FL., P.A.
DELAND, FLORIDA
TEL: (386) 734-2505 / FAX: (386) 734-3441

VERNIS & BOWLING OF SOUTHERN AL., LLC
MOBILE, ALABAMA
TEL: (251) 432-0337 / FAX: (251) 432-0244

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN -3 AM 11:32

ARTICLE I NAME

The name of the corporation shall be:

Fisher Island Yacht Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1680 N. E. 135th Street
Miami, Florida 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Social Yacht Club (not for profit)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by Incorporator

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

James W. Bowling, President
1680 N. E. 135th Street
Miami, FL 33181

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

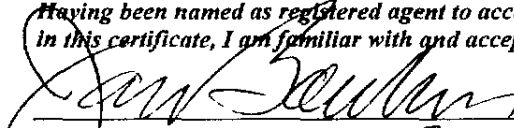
James W. Bowling, President
1680 N. E. 135th Street
Miami, FL 33181

ARTICLE VII INCORPORATOR

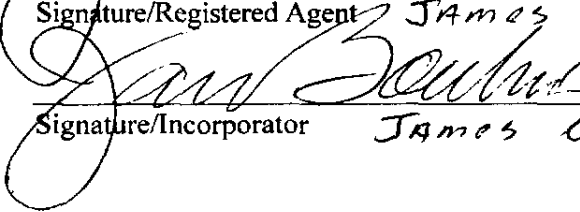
The name and address of the Incorporator is:

James W. Bowling, President
1680 N. E. 135th Street
Miami, FL 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent James W. Bowling

12/29/04
Date


Signature/Incorporator James W. Bowling

12/29/04
Date